TOWNSHIP OF GALLOWAY <u>COUNCIL AGENDA-March 13, 2007</u> 7:30 p.m.

1. Call to Order

2. Announcement On January 3, 2007, at 4:30 p.m., notice of the meeting

was mailed to the Mainland Journal, the Press, The Current and

duly posted in the Council Chambers.

3. Moment of Meditation Pastor Barry Ross/Word of Life Christian Fellowship

4. Flag Salute

5. Approval of Minutes A. Regular Meeting February 27, 2007

B. Closed Session as to Content February 27, 2007

6. Presentation None

7. Proclamation None

8. Discussion A. Distribution License

OLD BUSINESS

9. Public Hearing

A. Ordinance #1685
B. Ordinance #1686
C. Ordinance #1687
Authorize Private Sales of Public Lands
Regulating Duration of stay for Hotel/Motels
Amend Land Mgmt Code Chap 233-66/COAH

NEW BUSINESS

10. Ordinance Introduction

A. Ordinance None

B. OrdinanceC. OrdinanceRepeal & Replace Chap 47-13 LOSAPBond Ord to Purchase Fire Truck

D. Ordinance Amend Ord 1680-07

E. Ordinance Add Definition to Land Mgmt Code

11. Resolutions

A. Resolution
B. Resolutions
Performance Guarantee Reduction/Foxmoor
Cancel Sewer Charges/B-1201.01 L-9.01
Cancel Sewer Charges/B-948 L-26.02

C. Resolution Award Bid to Purchase Emergency Medical Vehicle

12. Consent Agenda

A. Motion

- 13. Resolution/Payment of Bills
- 14. Resolution/Closed Session
- 15. Manager's Report
- 16. Council's Report
- 17. Public Participation
- 18. Adjournment

The Galloway Township Council welcomes participation of interested organizations and individuals during regular, as well as special meetings. However, in order for the Council to conduct the business of the Township in the most productive manner possible, public comment on specific agenda items, questions or comments at the end of regular meetings or during special meetings will be limited to five (5) minutes per person. If you wish to address the Council, please step to the microphone at the appropriate time, and state your name.

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10B. Repeal & Replace Chap 47-13 LOSAP

This Ordinance allows the annual contribution to be \$575 plus the CPI Adjustments retro back to 2001 for eligible members, which will enhance GT to retain & recruit Vol Firefighters.

10C. Bond Ord to Purchase Fire Truck

This Ordinance authorizes the issuance of \$902,500 Bonds or Notes to finance part of the cost.

10D. Amend Ord 1680-07

This Ordinance Amends Ord 1680-70, as deemed necessary by the Div of Fire Safety of the state of NJ.

10E. Add Definition to Land Mgmt Code

This Ordinance amends Art II to add definition "Approved Surface Material".

11A. Performance Guarantee Reduction/Foxmoor

This Resolution authorizes a Performance Guarantee Reduction, as the applicant has completed the site improvements & was inspected & recommended by the Engineer.

11B1&2. Cancel Sewer Charges

These Resolutions authorize the cancellation of sewer charges, as the structures were demolished.

11C. Award Bid to Purchase Emergency Medical Vehicle

This Resolution awards a bid to Bay Head Investments, Inc with a base bid of \$130,498,20, as they were the lowest responsible bidder.